

R.I. STATE BOARD OF ELECTIONS

MINUTES OF MEETING

FRIDAY, JUNE 12, 2015

The Rhode Island State Board of Elections convened at 10:05 A.M. at the Rhode Island Board of Elections, a quorum included, Chairman Richard Pierce, Vice-Chairman William West, Commissioners Martin Joyce, Stephen Erickson, Rhoda Perry, Frank Rego and Richard DuBois.* Executive Director Robert Kando and legal counsel Raymond Marcaccio were also in attendance.

The meeting was called to order by Chairman Pierce.

1. Vice-Chairman William West motioned for the Board to meet in Executive Session pursuant to R.I.G.L. § 42-46-5(a)(1), seconded by Commissioner Martin Joyce. Chairman Richard Pierce, Commissioners Stephen Erickson, Rhoda Perry, Frank Rego and Richard DuBois all voting in the affirmative, motion passed 7-0 and the Board went into Executive Session at 10:08 A.M.

Executive Session ended and the Scheduled Board Meeting reconvened at 11:23 A.M.

2. Vice-Chairman William West motioned to seal the minutes of the Executive Session, seconded by Commissioner Stephen Erickson. Chairman Richard Pierce, Commissioners Martin Joyce, Rhoda Perry, and Frank Rego all voting in the affirmative, motion passed 6-0
3. Executive Director Robert Kando reported that the minutes were incomplete for the meeting of Wednesday, June 10, 2015 and no action was taken.
4. Executive Director Robert Kando reported that the Elections Systems and Software contract was still being negotiated and would be presented to the Board at a later date. After a brief discussion, Chairman Pierce stated that since the Board did not have the contract to view, the Board will discuss the Elections Systems and Software contract at a later date.
5. The Board chose to pass on the discussion of hiring new employees until a future meeting.

Chairman Richard Pierce motioned to adjourn, Vice-Chairman William West seconded the motion. Commissioners Frank Rego, Rhoda Perry and Martin Joyce all voting in the affirmative. Commissioner Stephen Erickson dissenting, motion passed 5-1. Meeting adjourned at 11:32 A.M.

*Commissioner Richard DuBois left at the conclusion of the Executive Session.